

January 15, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 15th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson reported that Ringo Covert will be resigning as Medical Examiner Investigator, leaving three MEIs. He asked that he be allowed to advertise for two more as there are occasions when it is difficult to find an MEI available to cover a call. The Board agreed. Broeker announced that Sheriff Mike Johnstone was presented the Outstanding Public Official Award last week at a Chamber of Commerce reception. CPC Ken Hyndman introduced Connie Lunning, the new case manager. Beck extended congratulations to Cary's granddaughter, who was 4th runner-up in the Miss America pageant Saturday night.

The following correspondence was received:

Notice from the Restoration Advisory Board of a meeting on January 15th at the Comfort Suites

Letter from Greater Burlington Partnership re: the economic development agreement with General Electric

An anonymous letter from a Burlington citizen complaining about the maintenance of private properties, trash in yards and vehicles parked permanently on the streets.

Accounts Payable Claims in the amount of \$307,970.44 were approved upon motion made by Beck and seconded by Cary.

Beck moved to open a Public Hearing to hear comments about an application for a Community Development Block Grant for an expansion of the Community Health Center of Southeast Iowa. Seconded by Cary. Tracy Lamm with SEIRPC explained that the total project will cost \$1.1 million. This grant is for \$800,000 and the remaining \$300,000 will be covered by CHC funds.

**DES MOINES COUNTY, IOWA
CDBG APPLICATION
PUBLIC HEARING
TUESDAY, JANUARY 15, 2013
9:00 A.M.**

Need For The Activities Was Identified:

There is a need for the expansion of the availability of primary and preventative medical, dental and behavioral health services for persons with low to moderate incomes in Des Moines County that are provided by Community Health Centers of Southeast Iowa(CHC/SEIA), Inc The community of Des Moines County recognizes the need for CHC/SEIA, a 501 (c)3 not-for-profit organization, to construct a building addition to the current facility at 1706 West Agency Road in West Burlington, in order to expand the services it provides in the areas of primary and preventative medical, dental and behavioral health care to Des Moines County. This expansion will require the hiring of 20 employees.

How the Proposed Activity will be funded:

Community Development Block Grant (CDBG) Program through the Iowa Economic Development Authority. CHC/SEIA will provide the remainder of funds necessary in order to finance the project.

Date Application is Due:

The CDBG application is due January 16, 2013.

Requested Amount of Federal Funds:

Des Moines County is requesting \$800,000 from the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program

Federal Funds That Will Benefit Low-and Moderate-Income Persons:

51% of the grant funds will benefit the Low-and Moderate-Income persons in the area where the project is located. This was determined because the facility has a limited clientele with a presumed 51% LMI.

Where the Activity will be conducted:

The project will take place at 1706 West Agency Road, West Burlington.

Minimize Displacement of Persons:

During construction of the project, there will be no residents that will have to be displaced.

Plans to Assist Persons Displaced:

Des Moines County has adopted or will adopt a Residential Anti-Displacement and Relocation Assistance agreement and will update to meet HUD guidelines.

The Nature of the Proposed Activities

CHC/SEIA will construct a 3,588 square feet facility addition that will be comprised of provider office space, exam rooms and space for clinical staff needs in West Burlington in order to provide more access to primary and preventative medical, dental and behavioral health care services to persons low to moderate income in a community area that has had limited service availability.

There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary. Motion to approve this application was made by Beck and seconded by Cary.

Bill Carlson, 11952 Sylvan Heights, was appointed to fill a position on the Des Moines County Zoning Commission. Motion to approve was made by Beck and seconded by Cary. Carlson's term will end January 2018. Carlson will represent the rural area on this commission.

Dale Bartelt, representing the insurance sector, and Vickie Stoller, representing a Levee & Drainage Association, were appointed to the Des Moines County Floodplain Advisory Board. Motion to approve was made by Beck and seconded by Cary. Bartelt will serve until August 2016. Stoller will serve until August 2015.

Cary moved to appoint Tom Broeker to represent the Supervisors on the Emergency Management Commission and for Cary to serve as alternate. Seconded by Beck.

The quarterly report for the Byar Trust was approved upon motion by Beck and second by Cary.

Beck moved to approve minutes for the Board meeting held on January 8th, 2013. Seconded by Broeker. Roll Call Vote: Beck, Aye Broeker, Aye Cary, Abstain

Future agenda items: presentation by the Compensation Board on January 22nd.

During committee reports, Beck had attended a Conservation Board meeting. Broeker had met with the RUSS Board of Directors meeting and attended a Grow Greater Burlington meeting this morning.

Meeting was adjourned at 9:47 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.co.des-moines.ia.us.

Approved January 22, 2013
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor

January, 2013 Claims

1st United Presbyterian Church	pantry	300.00
Absolute Transportation Svcs	svcs	648.43
Access Energy Cooperative	svcs	146.66
Advance Auto parts	sup	116.99
Agrineed, Inc.	sup	131.25
Allgood Animal Hospital	svcs	55.50
Alliant Energy	svcs	14,264.83
Altorfer, Inc	sup	151.72
Amsterdam Printing & Litho	sup	83.86
Anderson Erickson Dairy Co	fee	1,707.98
Arnold Refrigeration Inc	sup	4,115.24
Atco International	sup	563.00
Auca Rockford Mc Lockbox	sup	307.46
Balzers Inc	parts	20.00
Bauer Built Tire	parts	1,760.00
Billups Tire & svcs Ctr-Wes	svcs	28.45
Bomgar Corporation	svcs	2,195.00
BP	fuel	254.04
Bridgeway Inc	svcs	115.00
Brite-Way Window Cleaning	svcs	68.45
Brockway Co Inc	svcs	912.64
Brozene Hydraulic Service	parts	868.21
Burlington Area Honor Guard	sup	150.00
Burlington Fire Department	fee	24,000.00
Burlington Glass Co Inc	sup	109.25
Burlington Hawk Eye	fee	111.29
Burlington Municipal Waterwork	svcs	1,744.72
Burns & Sons	svcs	91.39
C J Cooper & Assoc Inc	svcs	128.00
Calhoun-Burns & Associates Inc	svcs	959.30
Cam Systems	fee	550.00
Camera Land Inc	svcs	12.39
Carquest	parts	347.46
Carter, S. E.	rent	200.00
Caspian Village	rent	300.00
CCMS	svcs	30.00
Ccms	svcs	832.50
CDW Government Inc	equip	716.00
Center Village, Inc	svcs	2,075.45
Central Printing	sup	93.65
Centre State International	parts	1,926.43
Century Link	svcs	1,752.15
Cessford Construction	sup	5,173.38
Chamber of Commerce	fee	294.00
City Of Burlington	fee	16,238.41
City Of Mediapolis	svcs	17.19
Civic Plus	fee	12,486.00
Clear Falls Bottled Water	svcs	25.00
CMHC For Mid-Eastern Iowa	svcs	92.24
Commercial Lighting	sup	725.13
Community Action Of SE Ia	pantry	250.00
Community Health Centers	grant	66.82
Consolitated Plastics Co	sup	187.61
Coppes Pest Mgmt Inc	svcs	276.00
Cost Advisory svcss Inc	fee	5,850.00
Craftsman Press	sup	236.00
Cray, Goddard, Miller,	svcs	240.00
Creative Product Sourcing, Inc	sup	262.58
Crescent Elec supply Co	sup	671.76
Decker, Jr., Howard E.	svcs	407.52
Des Moines Co Extension	fee	70.00
Des Moines Co Fair Association	alloc.	62,016.00
Des Moines Co News	svcs	141.68
Des Moines Co Public Hlth Dept	svcs	25.00
Des Moines Co Reg Waste	fee	9,932.40
Comm		
Des Moines Stamp Mfg Co	sup	303.50
Digital Office Solutions	svcs	25.87

January, 2013 Claims

Eastern Iowa Tire	parts	1,358.79
Eberhardt, Seth	exam	409.60
Ebert supply Co	sup	86.20
Ecolab Pest Elim Div	srvs	61.74
Edle Earthmoving Inc	srvs	10,000.00
Electrical Engineering & equip	srvs	889.62
Electronic Applications Co Inc	sup	1,029.00
Farm King Of Burlington	sup	583.06
Fastenal Company	parts	140.95
Finish Line Fleet Dept.	fuel	7,196.12
Fisher Enterprises	srvs	220.00
Five Flags Co	sup	142.95
Foundation 2	srvs	250.00
French-Reneker Assoc	trails	4,527.91
Ft Madison Community Hospital	exam	2,254.00
Gateway Pipe & supl Inc	sup	11,399.07
Genesis Medical Center	srvs	1,935.00
George'S Lawn Mower	parts	17.90
Good Source Solutions	sup	2,023.37
Graham, Billy D	rent	300.00
Great River Medical Ctr	srvs	448.80
Greenwood Cleaning Systems	sup	1,553.20
H & L Mack Truck Sales	parts	3,769.24
Hallgren-Schildknecht Inc	sup	2,710.00
Hardin, Gina	reimb	228.66
Henry Co Auditor	fee	44.29
Henry Schein Inc	sup	928.70
Holtkamps Trailer Repair	parts	25.98
Hope Haven Area Development	sup	191.98
Huffman Welding & Machine Inc	parts	65.00
Hy-Vee Store #1042	fee	120.96
Hy-Vee Accounts Receivable	fee	255.53
Hy-Vee Food Store #1042	sup	420.32
Hy-Vee Food Store #1044	sup	38.40
Hy-Vee Pharmacy #1281	srvs	212.96
Ia Dept Of Human Service	srvs	164,815.23
Ia Dept Of Human Svcs Icf-Mr	srvs	47,894.96
Ia Dept Of Human Svcs Icf-Pmi	srvs	870.00
Ia Dept Of Transportation	srvs	49.11
Ia Law Enforcement Academy	fee	15.00
Ia Prison Industries	srvs	1,785.49
Ideal Ready Mix Co Inc	sup	668.50
Illowa Culvert &	parts	3,216.00
Iowa Health-Des Moines	srvs	2,145.00
IP Pathways	fee	6,840.00
Isac	fee	130.00
Isac Group Unemp Fund	fee	903.37
ISSDA	fee	450.00
J & S Electronic Business Syst	fee	331.48
J.F. Ahern Co.	srvs	448.00
Jack'S Uniforms & equipment	sup	2,270.00
Jochims, Shelley	rent	250.00
John Deere Financial	parts	384.77
Johnson Co Med examiner Dept	exam	305.24
Johnson Co Sheriffs	srvs	23.33
Joint Safety Committee	fee	9,226.00
Keefe supply Co	sup	330.00
Kelly M Pieper, Rpr	srvs	148.50
Keltek Incorporated	sup	1,241.93
Kiwanis Club	fee	55.00
Kohl Wholesale	sup	2,577.28
L & W Quarries	sup	601.22
L-3 Comm. Mobile-Vision, Inc.	sup	4,325.76
Laveine Sanitation srvs Inc	srvs	329.00
Laveine'S rentals	rent	200.00
Lee Co Sheriff'S Office	srvs	23.00
Louisa Co Sheriff'S Office	srvs	20.00
Lowe's	sup	526.00
Lplk Enterprises, Llc	rent	125.00

January, 2013 Claims

Mail Service Lcc	fee	1,113.04
Main St Tire	sup	9.95
Mariposa Publishing	fee	64.00
Matt Parrott & Sons	sup	967.00
McAllister Csr, Dixie	srvs	69.00
Mcfarland-Swan	sup	108.86
Mcgraw, Janet	rent	200.00
McLaughlin Oil Inc	srvs	1,332.50
Mediacom	srvs	325.80
Mediapolis Care Facility Inc	srvs	13,032.40
Mediapolis News	fee	323.80
Menards-West Burlington	sup	386.52
Merck Sharp & Dohme Corp	vaccine	585.42
Midtown Motel	rent	196.00
Miller, Mike B	exam	313.80
Miracle Car Wash	sup	24.00
MJTH, Lc	rent	5,574.00
Mobile 1 Lube Express	srvs	47.20
Mocic	fee	150.00
Morning Sun Farm Implement Inc	sup	213.03
Mtc Technologies	phone	114.26
Muscatine Co Sheriff'S Ofc	srvs	20.00
Naco	fee	918.00
Norm's Koestner Electric Inc	srvs	6,294.01
Office Depot	sup	661.23
Olson, Debra	rent	300.00
Olson, Jill	fee	75.00
On-Site Info Destruction, Inc	srvs	240.41
O'Reilly Auto parts	sup	39.96
Paetec	srvs	804.17
Paetec Service	srvs	1,433.58
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	876.69
Pitney Bowes	mail	2,131.20
Postmaster	fee	1,020.00
Prairie Grove Cemetery Assn.	fee	152.00
Praxair Distribution Inc	sup	373.27
Quill Corp	sup	277.18
Racom Corp	fee	70.10
Rathbun Regional	srvs	285.45
Record Securities	fee	585.20
Reif Oil Company	fuel	11,739.71
Reinhart Service	sup	1,669.06
Rescare Mhc	srvs	1,344.30
River Bank Holdings	rent	300.00
Robberts & Kirkman LLLP	srvs	180.00
Roway Doors Of Burl	srvs	82.00
Salvation Army	pantry	300.00
Schreiner, Lisa	reimb	36.73
Schrock Lumber Co	sup	228.20
Schulte, Steve	fee	719.00
Schweitzer & Wink	srvs	94.50
Se la Garage Door Specialists	srvs	456.90
Seims Central Billing Office	srvs	3,518.00
SEIRPC	trail	6,250.00
Shottenkirk	srvs	183.29
SIACC	fee	7,877.24
SIADSA	fee	9,106.45
Sickels	srvs	26.97
Sioux City Foundry Co	equip.	2,270.90
Spencer, Steve	reimb	7.16
St Vincent De Paul	pantry	250.00
Standard Of Beaverdale	sup	106.92
Stanley Convergent	srvs	204.00
Staples Advantage	sup	497.00
Staples Contract & Commercial	sup	52.74
Staples Credit Plan	sup	1,136.42
Star Service	srvs	326.56

January, 2013 Claims

Steamboat Senior Center	alloc.	4,500.00
Summit supply Inc	sup	99.96
Swanson, Engler, Gordon,	srvs	2,719.18
Taeger, Mitchell	reimb	1,351.80
The Railroad Yard Inc.	sup	37,185.00
Torres Md, Eugenio	srvs	6,700.00
TPC	sup	1,514.20
Treasurer State Of Iowa	srvs	65,905.36
Truck Equipment Inc	parts	160.33
Ubben Building supply	sup	135.00
UI Diagnostic laboratories	exam	3,263.00
Uniform Den, Inc	sup	286.82
US Cellular	srvs	2,490.62
Valley Distribution	sup	364.50
Van Meter Inc.	sup	101.68
Vanguard Appraisals Inc	srvs	17,175.00
Var Resources	fee	3,029.90
Verizon Wireless	phone	2,450.96
Visa	srvs	8,589.18
Waddell, Gloria	reimb	5.70
Wagoner, Jason	exam	208.70
Walmart Community	sup	71.97
Walmart Community/Gecrb	sup	13.94
Wapsi Valley Archaeology	trail	1,167.50
Warner, Matt	meals	890.75
Warren Co Sheriffs Ofc	srvs	21.50
Watson, James	srvs	40.00
Weingart CSR, M Jane	srvs	152.25
West Bend Mutual Ins. Co	insure	18,445.40
West Burlington Hydraulic	parts	4.92
Western Pines M.H.C.	rent	200.00
Wetzel, Fred C	reimb	80.40
Wilkens, Reyna	srvs	174.00
Windstream	srvs	970.91
Wittkamp, Rodney A	rent	200.00
Xerox Corporation	srvs	338.15
Zaiser Fabrication Inc	parts	13.60
Zaiser's Landscaping Inc	srvs	421.00
		763,787.51